

# GENERAL MEETING MINUTES

*December 5, 2016*

Attendance: See Attached

Location: Choir Room

FMHS Choir Booster Club  
2201 Long Prairie Rd, Suite 107-715  
Flower Mound, TX 75022  
www.fmhschoir.com

Board members in attendance: Elaine Curtis, Vice President; Kristine Ostermann, Treasurer; Jason Hewitt, Assistant Treasurer; Jodi Rhinehart-Doty, Secretary; Lori Ford, Special Events; Jennifer Lauridia, Special Events. Others in attendance: Dr. Mark Rohwer, Director; Lindsay Swartwood, Assistant Director

Elaine Curtis, Vice President, called the meeting to order at 7:31pm.  
Quorum was established.

## Secretary's Minutes (Jodi Rhinehart-Doty)

- Jodi presented the 11/7/16 General Meeting Minutes. Minutes were reviewed and discussed. Kristine Ostermann motioned to approve the minutes with corrections. Jennifer Lauridia Seconded. Motion passed.

## Treasurer's Report (Kristine Ostermann) – See attachments

### Current Financial Report:

Balance as of 11/07/16:	\$37,772.56
Income for Period 11/08/16-12/05/16	\$31,622.06
Expense for Period 11/08/16-12/05/16	\$(25,396.62)
Net Change for Period 11/08/16-12/05/16	\$6,225.44

Balance as of 12/05/16: \$43,998.00

## Special Events Report (Lori Ford)

- Madrigal
  - Thanks to Michelle Diguette for her help with decorating
  - Volunteers still needed
  - Seniors will be upstairs on landing in the FM9 Cafeteria - chaperone is needed for that area

## Director's Report (Ms. Swartwood)

- Thanks to Lori Ford for all of her hard work on Madrigal
- Volunteers needed for Madrigal

## Director's Report (Dr. Rohwer)

- Calendar/Dates - remember to keep looking at Charms
- Pop Show Solo Auditions - 12/6
- Madrigal - 12/9 - 12/10
- MCC ACDA Payment Due - 12/9
- C'est la Vie Clinic after school - 12/12
- Varsity Coffeehouse - Tues, 12/13, 7:00pm, FMHS Cafeteria, \$5 admission. Doors open at 6:30pm. Ellen Weaver/Jennifer Lauridia will get coffee; Kristine Ostermann/Jason Hewitt will take money
- Forestwood MS/Garden Ridge ES Choir Concert which is 12/15/16. They will be in the FMHS cafeteria now instead of auditorium (light bulbs are being replaced in auditorium due to one falling from ceiling)
- Varsity auditions for classes - 12/15

- C'est la Vie & Vocal/ease - 12/16 performing a Lakeside at 7:00pm in the amphitheater
- Pop Show Ensemble Auditions - 12/19
- MCC Clinic w/ Dr. Eugene Rogers – Mon, 12/19, 3:45-6:00pm, Choir Room
- MCC Clinic w/ Dr. Eugene Rogers – Tues, 12/20, 7:00-8:00am, Choir Room
- Yoga Day – During all classes on Tues, 12/20. Students are asked to bring yoga mat/towel and a change of clothes.
- Holiday A cappella Night feat. Marcus HS Choirs – Tues, 12/20, 7:30pm, FMHS Auditorium. Doors open at 7:00pm.
- NYC Trip
  - Payment #4 is due Tues, 12/20
  - Everyone going must send in a photo copy of ID (license, passport, or school ID) to Ms. Swartwood before we break for the holidays (December 21).

Elaine Curtis, Vice President, adjourned the meeting at 7:59pm.

Minutes submitted by Jodi Rhinehart-Doty, Secretary

**FMHS CHOIR  
BOOSTER CLUB MEETING  
ATTENDANCE  
December 5, 2016**

NAME	E-MAIL	PHONE
Michael Curtis	michael.curtis@waco.com	469-231-6875
Elaina Curtis	emcurtis2003@gmail.com	469-231-6877
Jennifer Lauridia	tjlauridia@verizon.net	
Kristina Ostermann	treasurer@fmhschoir.com	
Jason Newitt		
JENNIFER RAMIREZ	jenn_r@verizon.net	972-670-9164
Cheryl Sizer	Sapphire31@verizon.net	(972) 539-3822
Debbie Tubbs	debbie.tubbs@yahoo.com	214-924-3877
Eskindor Seyoon	esnhscaverdy.net	(214) 908-5434
Tara Wood	roads3infn@yahoo.com	214-546-1126
Jennifer Jones	Jennifer@datamagic.com	214-693-9764
Michael Dignett	dignett@hotmaile.com	214-683-7246
Miss Alexandra	RJAMEA@verizon.net	972-691-3176
Jodi Rhinehart Doty	flycorsi@verizon.net	847 764-3392



**FMHS Choir Booster Club  
 Custom Summary Report  
 November 8 through December 5, 2016**

	<u>Nov 8 - Dec 5, 16</u>
Ordinary Income/Expense	
Income	
Direct Public Support	
Activity Fee	280.00
Corporate & Parent Donations	321.55
Individual Memberships	
Blue Membership	20.00
Total Individual Memberships	<u>20.00</u>
Total Direct Public Support	621.55
Events Income	
Banquet	40.00
Madrigal	12,236.00
Total Events Income	12,276.00
Other Types of Income	
Spirit Merchandise	281.00
Total Other Types of Income	<u>281.00</u>
Total Income	<u>13,178.55</u>
Total Income	13,178.55
Expense	
Business Expenses	
Administration	240.00
Merchant Card Expense	5.73
Total Business Expenses	245.73
Competition Expenses	175.00
Events Expense	
Madrigal Expense	
Costumes	306.87
Production	804.10
Total Madrigal Expense	1,110.97
Pop Show Expense	
Pop Show Choreography	0.00
Total Pop Show Expense	<u>0.00</u>
Total Events Expense	1,110.97
Other Expenses	
Performance Expenses	
Performance Expenses - Other	275.00
Total Performance Expenses	275.00
Spirit Merchandise Expense	375.00
Total Other Expenses	650.00
Program Support	
Clinics	1,400.00
Commissioned Works	1,600.00
Music & Supplies	119.06
Teacher Expenses	15.00
Total Program Support	<u>3,134.06</u>

6:29 PM  
12/02/16  
Cash Basis

FMHS Choir Booster Club  
Custom Summary Report  
November 8 through December 5, 2016

	Nov 8 - Dec 5, 16
Transportation/Social	
Social Event	30.97
Transportation Expenses	274.89
Total Transportation/Social	305.86
Total Expense	5,621.62
Total Expense	5,621.62
Net Ordinary Income	7,556.93
Other Income/Expense	
Other Income	
Non-Operating Income	
ACDA Trip	1,400.00
CLV Fundraising	8.00
Out of State Trip Income	17,020.51
TFME	15.00
Total Non-Operating Income	18,443.51
Total Other Income	18,443.51
Other Expense	
Non-Operating Expenses	
Auditions/Competitions Expense	-175.00
Out of State Trip Expense	19,950.00
Total Non-Operating Expenses	19,775.00
Total Other Expense	19,775.00
Net Other Income	-1,331.49
Net Income	6,225.44

**FMHS Choir Booster Club**  
**Custom Summary Report**  
 July 1 through December 5, 2016

	<u>Jul 1 - Dec 5, 16</u>
Ordinary Income/Expense	
Income	
Income	
_Prior Year Carry-Over	14,446.11
_Scholarship Fund Carry-Over	2,500.00
Direct Public Support	
Activity Fee	30,000.00
Corporate & Parent Donations	1,670.63
Individual Memberships	
Blue Membership	2,340.00
Jaguar Elite Membership	1,260.00
Silver Membership	150.00
Total Individual Memberships	<u>3,750.00</u>
Total Direct Public Support	35,420.63
Events Income	
All-State Crash Course	150.00
Banquet	4,160.00
Madrigal	12,276.00
Total Events Income	<u>16,586.00</u>
Other Types of Income	
Fundraising	
Concession Sales	83.23
End of Year CDs	25.00
Total Fundraising	<u>108.23</u>
MCC Income	1,120.00
Spirit Merchandise	4,471.00
Total Other Types of Income	<u>5,699.23</u>
Total Income	<u>74,651.97</u>
Total Income	74,651.97
Expense	
Expense	
Business Expenses	
Administration	384.47
Business Expense - Other	0.00
Group Liability Insurance	475.00
Merchant Card Expense	-21.95
Total Business Expenses	<u>837.52</u>
Competition Expenses	725.00
Events Expense	
All-State Crash Course	700.00
Madrigal Expense	
Costumes	748.12
Madrigal Expense - Other	113.32
Production	804.10
Total Madrigal Expense	<u>1,665.54</u>
Pop Show Expense	
Pop Show Choreography	300.00
Total Pop Show Expense	<u>300.00</u>
Region Auditions Hosting	157.46
Uniform Purchase Expense	2,660.22
Total Events Expense	<u>5,483.22</u>

**FMHS Choir Booster Club**  
**Custom Summary Report**  
 July 1 through December 5, 2016

	<u>Jul 1 - Dec 5, 16</u>	
<b>Other Expenses</b>		
<b>Performance Expenses</b>		
Performance Expenses - Other	275.00	
Uniform Cleaning Expense	178.97	
<b>Total Performance Expenses</b>		453.97
Spirit Merchandise Expense		9,361.58
<b>Total Other Expenses</b>		9,815.55
<b>Program Support</b>		
Accompanists		550.00
Clinics		2,979.70
Commissioned Works		2,250.00
Music & Supplies		1,712.25
<b>Scholarships</b>		
Graduates	700.00	
Private Voice Lessons	1,600.00	
<b>Total Scholarships</b>		2,300.00
<b>Teacher Expenses</b>		
Conference, Convention, Meeting	764.63	
Teacher Expenses - Other	15.00	
<b>Total Teacher Expenses</b>		779.63
Tech Support		350.00
<b>Total Program Support</b>		10,921.58
<b>Transportation/Social</b>		
Social Event		1,501.17
Transportation Expenses		887.56
<b>Total Transportation/Social</b>		2,388.73
<b>Total Expense</b>		30,171.60
<b>Total Expense</b>		30,171.60
<b>Net Ordinary Income</b>		44,480.37
<b>Other Income/Expense</b>		
<b>Other Income</b>		
<b>Non-Operating Income</b>		
ACDA Trip		1,400.00
Auditions/Competitions Income		2,520.00
CLV Fundraising		-371.84
Dallas Stars Game		985.00
Out of State Trip Income		56,149.47
PY Required Carryover		2,000.00
TFME		165.00
<b>Total Non-Operating Income</b>		62,847.63
<b>Total Other Income</b>		62,847.63

6:01 PM  
12/02/16  
Cash Basis

FMHS Choir Booster Club  
Custom Summary Report  
July 1 through December 5, 2016

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	<u>Jul 1 - Dec 5, 16</u>
Other Expense	
Non-Operating Expenses	
Auditions/Competitions Expense	2,520.00
Dallas Stars Game	795.00
Out of State Trip Expense	59,850.00
TFME	165.00
Total Non-Operating Expenses	<u>63,330.00</u>
Total Other Expense	<u>63,330.00</u>
Net Other Income	<u>-482.37</u>
Net Income	<u><u>43,998.00</u></u>